

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016707

Entity Name: MHS MARKETING, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

6727 KEYSTONE DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

6430 WOODBIRCH PLACE
SARASOTA, FL 34238

Current Mailing Address:

6727 KEYSTONE DRIVE
SARASOTA, FL 34231

New Mailing Address:

6430 WOODBIRCH PLACE
SARASOTA, FL 34238

FEI Number: 27-5022885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTT, MICHAEL H
6727 KEYSTONE DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SCHOTT, MICHAEL H
6430 WOODBIRCH PLACE
SARASOTA, FL 34238 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHOTT, MICHAEL H
Address: 6430 WOODBIRCH PLACE
City-St-Zip: SARASOTA, FL 34238

Title: MGRM
Name: SCHOTT, SHARON M
Address: 6430 WOODBIRCH PLACE
City-St-Zip: SARASOTA, FL 34238

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL H. SCHOTT

MR.

04/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date